

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING
MONDAY, DECEMBER 21, 1992**

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT.

OLD AND NEW BUSINESS:

Dormitory

~~**North College Dormitory**~~

Five-year History of Attrition

Library Architects' Preliminary

Recommendations

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
December 21, 1992

CALL TO ORDER: 5:30 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Thad Scholes, Dr. Charles Lehrman and Donna Brizee

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney

Dr. Orval Bradley, Vocational Dean

Dr. John Martin, Registrar
Ron Shobbell, Director of Continuing Education

Annette Jenkins, Public Information Officer

Visitors: CSI Staff: Jeff Dugan
Times News: Kirk Mitchell

MINUTES OF November 16, 1992, were approved as written on MOTION

TREASURERS REPORT: Acceptance of the Treasurer's report was

PRESIDENT'S REPORT: President Jerry Meyerhoeffer reported the following:

1. Mike Mason advised the Board that a surplus piece of printing equipment had been advertised in accordance with Idaho Code and no bids received. The equipment will now be sent to a dealer and sold on a commission basis.
2. Dr. Joan Edwards was recognized for receiving a Lifetime Service Award from NCRD.
3. Bill Babcock and President Meyerhoeffer met with Dr. Terry Donitch of the Twin Falls School District concerning the purchase

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of approximately 17 acres of land on North College Road. The School District was assured that the College would use the property for future expansion and not for speculation. Discussion is continuing and the Board was advised that the School District may want to place some covenants on the property.

The purchase of the property over several years may have to be staged with options that are executable each year.

4. The new library project was discussed by the Board. The architects are finalizing the location and presenting proposals on a two story and single story facility.

~~The Board's charge facing our students was discussed along~~

revenue bond, borrowing funds from a private investor and entering into a lease purchase agreement to finance the facilities.

The possibility of adding to the old dormitory, building new dorms on campus and building new dorms off campus was also discussed. Robert Alexander, College Attorney, expressed possible legal concerns over the College's jurisdiction and control over students if they are not located on campus or on College property.

Robert Alexander also suggested that the possibility of subordinating our existing bonds to a new bond issue be

~~The Board advised Mike Mason to investigate the~~
~~The Board was advised that some developmental funds would be necessary to initiate design ideas and get the dormitory project~~

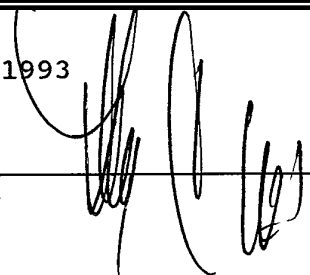
~~request that the dormitory housing commission be given~~
\$10,000 from Dormitory Housing Commission funds for the purpose of dormitory development. Affirmative vote was unanimous.

ADJOURNMENT was declared at 6:20 p.m.



Tom M. Mason Secretary-Treasurer

APPROVED January 25, 1993



Chairman